

## MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD MAY 26, 1983

PRESENT:

Grant S. Nielson	Mayor
Don Bird	Council Member
Max Bennett	Council Member
Don Dafoe	Council Member
Ruth Hansen	Council Member
Willis Morrison	Council Member

ABSENT:

None

OTHERS PRESENT:

Vance Bishop	City Administrator
Dorothy Jeffery	City Recorder
Warren Peterson	City Attorney
Sherri Terrell	City Secretary
Jerry Jenkins	Scott Jenson
Donald Olds	Douglas Taylor
Douglas Thiede	Bob Hohnson
Charles Dewsnap	Duane Bauer
Gayle Johnson	Steven Gale

and others present who did not sign the roster.

Mayor Nielson called the special meeting to order at 5:01 p.m. and stated that the time, place and agenda of the meeting had been posted at the principal office of the governing body and mailed to the Millard County Chronicle; the Millard County Gazette; and the local radio station, KNAK, and to each member of the governing body (2) days prior to the meeting, postage prepaid. Mayor Nielson stated that the purpose of this meeting was to make decisions on the bid opening and the local 7/8% sales tax option.

Don Bird made a MOTION to go into a closed session, for the Legal Council's direction concerning problems with the pre-bid procedures. Councilman Morrison SECONDED the motion, which passed unanimously. The Council then adjourned into a closed session.

After reconvening the Mayor asked the Contractors if there were any problems concerning the reading of the blue prints. The majority of the representatives did not review the prints. They suggested that the City contact their offices.

City Attorney Peterson explained the two areas that the Council was concerned with were; whether or not the plans were of sufficient detail, and discrepancies with prebid

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procedures, as to required attendance at the prebid conference.

Attorney Peterson recommended that no bids be opened at this time, that each bid be returned unopened (sealed) to the contractors.

Councilman Bird made a MOTION to follow the Counselor's recommendations to return the bids and readvertise. Councilman Morrison SECONDED the motion, which passed unanimously.

Mayor Nielson apologized for the inconvenience that this situation has caused for the contractors. He stated that they would be contacted of any changes to the specifications and as to the bid closing date. The bidders were then handed their unopened bids.

RECONSIDERATION OF ORDINANCE TO ADOPT A 7/8% LOCAL OPTION SALES TAX

The Council Members discussed the Local Sales Tax Option. Councilman Dafoe made the MOTION to adopt ordinance 83-59 entitled:

AN ORDINANCE IMPOSING A SEVEN-EIGHTS PERCENT LOCAL SALES TAX AND USE TAX, PROVIDING FOR THE PERFORMANCE BY THE STATE TAX COMMISSION OF ALL FUNCTIONS INCIDENT TO THE ADMINISTRATION, OPERATION AND COLLECTION OF A SALES AND USE TAX HEREBY IMPOSED, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

Council Member Hansen SECONDED the motion. The Mayor asked for a roll call vote.

Max Bennett	Yea
Don Bird	Yea
Don Dafoe	Yea
Ruth Hansen	Yea
Willis Morrison	Absent

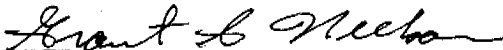
Following the voting, the Mayor signed Ordinance No. 83-59 and it was attested by the City Recorder.

City Administrator Bishop stated that a letter requiring all Council Members signatures needed to be sent to Utah State Tax Commission.

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Councilman Bird made the MOTION to adjourn the meeting. Councilman Bennett SECONDED the motion, which passed unanimously. The Mayor adjourned the Special City Council Meeting at 5:54 p.m.

  
Mayor Grant S. Nielson

City Recorder Dorothy Jeffery

**MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD JUNE 3, 1983**

**PRESENT:**

Grant S. Nielson	Mayor
Don Bird	Council Member
Max Bennett	Council Member
Don Dafoe	Council Member
Ruth Hansen	Council Member
Willis Morrison	Council Member

**ABSENT:**

None

**OTHERS PRESENT**

Vance Bishop	City Administrator
Dorothy Jeffery	City Recorder
Sherri Terrell	City Secretary
Jim Fletcher	

Mayor Nielson called the Special Meeting to order at 2:09 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle; the Millard County Gazette; and the local radio station, KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda.